



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Building**

**Tuesday, May 8, 2012
7:43 pm**

Mayor Lehoux presided over the meeting.

Present: Councillor Beer, Fairbairn, Howard, McMillan, McMaster, Meikleham
Staff C. Townsend, Clerk Treasurer/Administrator, A. Towns, Deputy
Treasurer, T. Denault-Roque, Recording Secretary

Absent: Paula Roque, Deputy Clerk

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-009-12 M. McMaster – J. Beer

Be It Resolved That: Items A1 to F2 contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1
Minutes**

12- 089 M. McMaster – J. Beer

Be It Resolved That: The following minutes of Council are hereby accepted;
Regular Meeting of Council of April 24, 2012.

Carried

**B1
Board and Committee
Reports**

12- 090 S. Meikleham – M. McMaster

Be It Resolved That: The following minutes of the Board and Committee are
hereby received: Corporate Services Committee Meeting of May 1, 2012.

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item D1
HST Recovery Services

12-091 S. Meikleham – M. McMaster
Be It Resolved That: As Recommended by the Corporate Services Committee That: KPMG be engaged to perform HST Recovery Services.
Carried

Item D2
Donation

12-092 M. McMaster – R. Fairbairn
Be It Resolved That: As Recommended By The Corporate Services Committee That: A donation of \$3,500 be made to the Royal Canadian Legion to offset their cost to host the July 1st parade.
Carried

Item E1
Confirmatory Bylaw

12-093 R. Fairbairn – T. Howard
Be It Resolved That: Bylaw No. 2444/12 be adopted. Being a bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of April 24, 2012.
Carried

Item E2
Respecting Construction, Demolition, Change of Use Permits and Inspections

12-094 J. McMillan – T. Howard
Be It Resolved That: Bylaw No. 2443/12 be adopted. Being a Bylaw Respecting Construction, Demolition, Change of Use Permits and Inspections.
Carried

Item E3
Lease Contract

12-095 T. Howard – M. McMaster
Be It Resolved That: Bylaw No. 2442/12 be adopted. Being a Bylaw to execute a Lease Contract with Pitney Bowes.
Carried

Items F1-F2
Reports

12-096 M. McMaster – T. Howard
Be It Resolved That: The following reports are hereby received: The following reports are hereby received: POA Department Departmental Report for February 2012; Economic Development Department Departmental Report for April 2012.
Carried
In the previous Economic Development Departmental Report it was stated that a Snow Making consultant visited the ski hill, Councillor Meikleham explained to council that this did not take place.

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Lacloche Foothills
Municipal Association

12-097 J. Beer – M. McMaster
Be It Resolved That: Councillor Meikleham be appointed to the Lacloche Foothills Municipal Association with Councillor McMaster as alternate.
Carried

Correspondence For Information Only

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

- Cheque Register
- LAS Workshop Sessions
- AMO Watch File
- RMCAO Press Release
- Mayors Coalition Steering Committee – OPP costs
- Espanola Regional Hydro Holdco Corporation Meeting Agenda
- AMO Annual Conference
- OBOA Meeting & Training Sessions Invitation
- Town of Tillsonburg Resolution
- Ontario Human Rights Code Proclamation
- AMO Correspondence

Conference and Conventions

FONOM – May 9th & 10th, North Bay

Mayor and Councillors Reports and Announcements

Amnesty Week & Household Hazardous Waste Day It was stated that both of these programs were well attended and some councillors have been approached with a request to hold Amnesty Week twice a year.

Notice of Motion Councillor Meikleham will bring forward a Notice of Motion regarding the Espanola Police Services.

Future Council Meetings

Community Services Committee Meeting of May 15, 2012.

Adjournment

R. Fairbairn – T. Howard

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time: 8:10 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator